

AGENDA HAYWARD CITY COUNCIL 777 B STREET Hayward, CA 94541

December 19, 2000

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING* **ROOM 2B**

7:15 p.m. 1. Public Comments (The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)

7:20 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to

Government Code Section 54956.8:

Property: Redevelopment Site Two

Negotiating Party: Redevelopment Agency/City Center Commercial

Under Negotiation: Instructions to Negotiator

SPECIAL JOINT MEETING CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY* **COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Dowling

ROLL CALL

Pride in Hayward Award PRESENTATION:

PUBLIC COMMENTS (Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)

CONSENT

1. Approval of Minutes of the City Council Meeting of December 12, 2000 Motion

2. Smalley Avenue Water Main Replacement Project - Approval of Plans and Resolution Specifications and Call for Bids

3. Participation in the PG&E Light Emitting Diodes (LED) Traffic Signal Resolution Rebate Program

4. Adoption of a Memorandum of Understanding with International Federation Resolution of Professional and Technical Engineers, Local 21, AFL-CIO

The following order of business applies to items considered as part of Public Hearings and Legislative **Business:**

- Staff Presentation
- City Council Questions
- Public Input

LEGISLATIVE BUSINESS

5. Adoption of the Annual Report of Redevelopment Agency Activities for Resolution Fiscal Year 1999-00

RA Resolution

6. Authorization for the Executive Director to Execute Assumption Agreement for Barrington Hills Apartments

HA Resolution

7. Direction to Staff Regarding Route 238 Bypass Contingency Plan *(continued)* from December 12, 2000)

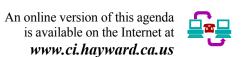
Resolution

COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

ADJOURNMENT

THE MEETINGS OF DECEMBER 26, 2000 AND JANUARY 2, 2001, HAVE BEEN CANCELED. NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 9, 2001

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.



^{*}This agenda serves as a call to a Special Meeting.